



Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK, 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Town Board of Trustees will meet in Regular Session on Thursday, February 13, 2014 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARINGS
- IV. DEPARTMENTAL REPORTS
 - A. Police
 - B. Fire
 - C. Ambulance
 - D. Town Treasurer
 - E. Town Clerk
 - F. Other
- V. UPDATE FROM MAYOR FROM LAST MONTHS MEETING
- VI. CONSIDER AND TAKE ACTION ON TRANSFERRING AND/OR AMENDING FUNDS
- VII. CONSENT AGENDA
 - A. Consider approval of agenda, minutes and notices of the January 14, 2014 Regular Session and the January 27, 2014 Special Session.
 - B. Consider approval of the financial reports from the Town Clerk
 - C. Consider approval of the investment reports from the Town Treasurer
 - D. Consider approval of purchase orders #1-7820, #1-7889; #1-7925, #1-7939 to #1-8030 from General Fund; #3-0402, #3-0404 to #3-0405 and #3-0408 to #3-0409 from Street & Alley Fund; #4-1113 to #4-1115 from Meter Fund; #05-312 to #05-315 from Fire Fund; #07-257 to #07-260 from CLEET Fund; #11-052 from Airport Fund; #14-215 to #14-218 from Library Grant Fund and #17-319, #17-352, #17-356 to #17-387 from Ambulance Fund
 - E. Consider approval of payment of \$1,695.45 to EMS Billing Services for the January EMS billing.
 - F. Consider approval of the payment of \$1,080.00 to Oklahoma Firefighters Pension for eighteen (18) volunteer firefighters 2014 pension contributions.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on the purchase of a microfilm viewer/printer for the Carnegie Public Library. (J. Powers, Mayor)
 - B. Consider and take action on the property located at 10-12 West Main. (D. Clinton, Town Clerk)
 - C. Consider and take action on opening and accepting bids for roof repairs and/or replacements at 10-12 West Main. (J. Powers, Mayor)
 - D. Consider and take action on a policy concerning Social Media. (J. Powers, Mayor)
- X. OTHER BUSINESS
 - A. Consider and take action on citizen's request to place a mobile home at 115 East Birch Street. (J. Flager, citizen)
 - B. Consider and take action on issues concerning the Carnegie Public Library. (A. Knauss, Trustee)
 - C. Consider and take action on advertising for bids for mowing the Carnegie Cemetery. (J. Powers, Mayor)

- D. Consider and take action on a policy concerning part time EMTs being allowed to be on the roster for the Carnegie Ambulance Service. (K. Pack, Ambulance Director)
- E. Consider and take action on applying for the OSSIRS Ambulance Grant. (K. Pack, Ambulance Director)

F. EXECUTIVE SESSION:

Consider and take action on entering executive session, pursuant to 25 O.S. 307, (B)(1), for purposes listed in each of the following items:

- F-1. Discussion on the employment of full and/or part time sanitation employee(s) and set salary for the same.
- F-2. Discussion on the employment of full and/or part time dispatcher(s) for the Carnegie Police Department and set salary for the same.
- F-3. Discussion on the employment of full and/or part time Police Officer(s) for the Carnegie Police Department and set salary for the same.
- F-4. Discussion on the employment of Police Chief for the Carnegie Police Department and set salary for the same.
- F-5. Discussion on the employment of part time and/or full time EMT(s) for the Carnegie Ambulance Service and set salary for the same.
- F-6. Discussion on the employment of full time Ambulance Director and set salary for the same.

G. RETURN TO REGULAR SESSION

- G-1. Consider and take action on item F-1.
- G-2. Consider and take action on item F-2.
- G-3. Consider and take action on item F-3.
- G-4. Consider and take action on item F-4.
- G-5. Consider and take action on item F-5.
- G-6. Consider and take action on item F-6.

XI. NEW BUSINESS

XII. ADJOURNMENT



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11 East Main Street ~ PO Box 1075 ~ Carnegie, OK, 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Public Works Authority will meet in Regular Session on Thursday, February 13, 2014 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street (immediately following the Town Board of Trustees Meeting)

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARINGS
- IV. DEPARTMENTAL REPORTS
 - A. CPWA
 - B. Town Treasurer
 - C. Town Clerk
- V. UPDATE FROM CHAIRMAN FROM LAST MONTH'S MEETING
- VI. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET
- VII. CONSENT AGENDA
 - A. Consider approval of the agendas, minutes and notices of the January 14, 2014 Regular Session and the January 27, 2014 Special Session
 - B. Consider approval of the financial reports from the Town Clerk
 - C. Consider approval of the investment reports from the Town Treasurer
 - D. Consider approval of purchase orders #2-4074, #2-4120 to #2-4125 and # 2-4127 to #2-4175 from CPWA Fund
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS

No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on a policy concerning Social Media. (J. Powers, Chairman)
 - B. EXECUTIVE SESSION:

Consider and take action on entering executive session, pursuant to 25 O.S. 307, (B)(1), for purposes listed in each of the following items:

B-1. Discussion on the employment of full and/or part time Public Works employee(s) and set salary for the same.
 - C. RETURN TO REGULAR SESSION

C-1. Consider and take action on item B-1.
- XI. NEW BUSINESS
- XII. ADJOURNMENT



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11 East Main Street ~ PO Box 1075 ~ Carnegie, OK, 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, February 13, 2014 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street (immediately following the Town Board of Trustees and the Carnegie Public Works Authority meetings).

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARINGS
- IV. DEPARTMENTAL REPORTS
 - A. Hospital Administrator/Shane Dunning
- V. UPDATE FROM CHAIRMAN FROM PREVIOUS MEETING
- VI. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET
- VII. CONSENT AGENDA
 - A. Consider approval of the agendas, minutes and notices of the January 14, 2014 Special Session
 - B. Consider approval of the financial reports from the Town Clerk
 - C. Consider approval of the investment reports from the Town Treasurer
 - D. Consider approval of purchase order #19-133 from the Hospital Authority Debt Service Fund
- VIII. CONSIDER AND TAKE ACTION ON THE CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on status of payments to Blue Cross, IRS and Okla. Tax Commission.
 - B. Consider and take action on status of outstanding accounts payable.
 - C. Consider and take action on approving the renewal of and an amendment to the Operational Management Agreement between the Authority and Carnegie Tri-County Municipal Hospital Management, Inc. (J. Powers, Chairman)
- X. OTHER BUSINESS
 - A. Consider and take action on Hospital Debt Service Project Fund balance. (D. Clinton, Town Clerk)
- XI. NEW BUSINESS
- XII. ADJOURNMENT